2001 UNIFORM BUSINESS REPORT (UBR)

Aug 01, 2001 8:00 am § Secretary of State DOCUMENT # 380346 1. Entity Name 07-10-2001 90112 005 ***163 75 ARNEIS DESIGNER COLLECTIONS, INC. Principal Place of Business Mailing Address 700 BISCAYNE BLVD 22700 BISCAYNE BLVD MIAMI FL 33137 2. Principal Place of Business 3. Mailing Address Sulte, Apt. #, etc. Suite, Apt. #, etc. City & State City & State Applied For 4. FEI Number 59-1368037 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MATZ, RUBEN Street Address (P.O. Box Number is Not Acceptable) 2700 BISCAYNE BLVD MIAMI FL 33137 Zip Code FI 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE DATE 9. This corporation is eligible to satisfy its intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filling requirement and elects to do so. (See criteria on back) After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Addition Change Defete PD NAME NAME MATZ, RUBEN STREET ADDRESS STREET ADDRESS 8877 COLLINS AVE. #310 CITY-ST-ZIP CITY-ST-ZIP MIAMI BÉACH FL 33154 ☐ Change Addition TITLE Defete TITLE HALLE NAME MATZ, GLADYS STREET ADDRESS STREET ADDRESS 8877 COLLINS AVE. #310 CITY- \$1-2P CITY-ST-ZIP MIAMI BEACH FL 33154 Change Addition TITLE_ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$1-21P CITY-ST-ZIP Addition Change TILE ntie Delete MIN. STREET ADDRESS STREET ADDRESS CITY-\$1-2# ÇITY-ŞT-ZIP Change ☐ Addition MILE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET AUDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition mut ☐ Delete fin F NAME NALIT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP thereby certify that the information supplied with this filting does not quality for the exemption stated in Section 119.07(3)(i), Florida Statutes. Hurther certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the comporation or the receiver or trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address will fall other like empowered. uben Hatz SIGNATURE:

NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytims Phone &

Attachment 10717 EXIT SHOPS

#380346

July 18, 2001

Florida Department of State Katherine Harris Secretary of State Division of Corporations P.O.Box 6327 Tallahassee, FL 32314

Re: Arneis Designer Collections, Inc. FEI #59-1368037

Please accept the Annual Report that you received (copy enclosed). We know it was filed late and that it is our responsibility to file and make the payment on time. The bookkeeper quitted in February and we had no idea that the Annual Report had not been filed until now.

I apologize for the inconvenience and misunderstanding and promise to submit payment on time next year.

Sincerely,

Ruben Matz / A research was 1 mg

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Executive Offices